

**03-10-98 TUESDAY, MARCH 10, 1998**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Father Theodore Pantels, St. Nectarios  
Greek Orthodox Church, Covina (5).

Pledge of Allegiance led by Raymond Vargas, Commander,  
Cerritos/Artesia Post No. 1846, Veterans of Foreign Wars of  
the United States (4).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

\* \* \* \* \*

---

## **03-10-98.1 S E T M A T T E R S**

10:00 a.m.

---

### **03-10-98.1.1 57**

Presentation of plaque to KFWB Radio Station in celebration of 30 years  
of  
outstanding service to the communities in Southern California, as  
arranged  
by Supervisor Yaroslavsky.

---

### **03-10-98.1.2 57**

Presentation of scroll to the Rowland Unified School District, for their  
involvement in the promotion of March 8 through 14, 1998 as "Safe  
Communities Week," as arranged by Supervisors Knabe, Molina and  
Antonovich.

---

### **03-10-98.1.3 57**

Presentation of plaque to Bryan Dilbeck, in recognition for raising \$6,200 and winning the California Handicapped Skiers Ski-A-Thon for the sixth consecutive year, as arranged by Supervisor Knabe.

---

#### **03-10-98.1.4 57**

Presentation of scrolls to Derica Morris, Youth Volunteer, Jim Powell, Adult Volunteer and the Centinela Valley Juvenile Diversion Project, in recognition of outstanding participation in the Los Angeles County Dispute Resolution Program, as arranged by Supervisor Knabe.

---

#### **03-10-98.1.5 57**

Presentation of scroll to Betty Kozasa, President and Ted R. Anderson, Immediate Past President, Los Angeles County Area on Aging Advisory Council, in recognition of the week of March 8 through 14, 1998 as "Employ the Older Worker Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

---

#### **03-10-98.1.6 57**

Presentation of scroll to Areta Crowell, Ph.D., Director of Mental Health, upon her retirement after 32 years of dedicated public service, as arranged by Supervisor Antonovich.

---

#### **03-10-98.1.7 57**

Presentation of scroll to William S. Davilla for being honored by the Arcadia Methodist Hospital Foundation at the 1997 Crystal Ball "Scheherazade", as arranged by Supervisor Antonovich.

## 03-10-98.2 S E T M A T T E R S (Continued)

10:00 a.m. (Continued)

---

### 03-10-98.2.1 57

Presentation of plaque to Larry J. Monteilh, Treasurer and Tax Collector, upon his retirement after 36 years of dedicated service to the County, as arranged by Supervisor Antonovich.

---

### 03-10-98.2.2 57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

---

### 03-10-98.2.3 57

Presentation of plaque to The Honorable Tariq Azizuddin, commemorating his appointment as Consul General of Pakistan in Los Angeles, as arranged by Supervisor Burke.

---

### 03-10-98.2.4 57

Presentation of scroll to Natalie Macias, Los Angeles County Sheriff's Department's Director of Community/Law Enforcement Partnership Programs, declaring the week of March 8 through 14, 1998 as "Safe Communities Week"

throughout Los Angeles County, as arranged by Supervisor Burke.

---

### **03-10-98.2.5 57**

Presentation of plaque to Ann D. Alexander, upon her retirement from the Los Angeles County Office of Education after 25 years of dedicated service, as arranged by Supervisor Burke.

---

### **03-10-98.2.6 57**

Presentation of scroll to Gardena City Councilman Mas Fukai, upon his retirement, in recognition of his outstanding service to the people of Los Angeles County and the City of Gardena, as arranged by Supervisor Burke.

---

### **03-10-98.2.7 57**

Presentation of scroll to "Star Radio-Victory Over Violence," in recognition of Star Radio's successful sale of the "Star Lounge CD" during the holiday season to benefit the County's domestic violence program, as arranged by Supervisor Burke.

---

## **03-10-98.3 S E T M A T T E R S (Continued)**

11:00 a.m.

---

### **03-10-98.3.1 2 S-1.**

Discussion regarding the role of L.A. Care in relation to the County health system, including a presentation by the Director of Health Services on L.A. Care and Medi-Cal managed care, as requested by the Board at the meeting of February 10, 1998; also consideration of the following related items: CONTINUED THREE WEEKS TO MARCH 31, 1998 AT 11:00 A.M.

Report from the Director of Health Services, in conjunction with the Director of the Office of Managed Care, regarding various questions concerning the County's Managed Care/Community Health Plan, as requested by Supervisor Molina at the meeting of February 3, 1998; and

Report from the Director of Health Services, in conjunction with the Chief Administrative Officer, regarding a plan of action to eliminate the anticipated budgetary gap in the Office of Managed Care, and various questions relating to the Community Health Plan, as requested by Supervisor Knabe at the meetings of January 20, 1998 and February 3, 1998.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE BOARD OF DIRECTORS  
OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 10, 1998

9:30 A.M.

---

**03-10-98.3.2 1.**

Recommendation: Approve minutes of the regular meetings held  
December 9, 1997 (both Districts).

---

**03-10-98.3.3 2.**

Recommendation: Approve departmental invoices as follows:

|                 | <u>November 1997</u> | <u>December 1997</u> | <u>January</u> |
|-----------------|----------------------|----------------------|----------------|
| <u>1998</u>     |                      |                      |                |
| District 27 (3) | \$5,855.34           | \$2,805.81           | \$6,804.79     |
| District 35 (5) | 92.32                | 139.98               |                |
| 135.13          |                      |                      |                |

---

**03-10-98.3.4 3.**

Recommendation: Receive and order filed the Comprehensive Annual  
Financial Report for the Fiscal Year 1996-97 (both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 10, 1998

9:30 A.M.

---

**03-10-98.3.5 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute a

Disposition and Development Agreement with Abell-Helou G.P. (Developer), to develop four homes on a Commission-owned site located at 4321-4343 Floral Dr., unincorporated East Los Angeles area (1), for sale to qualified low-income first-time home buyers earning less than 80% of the area median income for the Los Angeles-Long Beach Metropolitan Statistical

Area; also authorize the Commission to provide a Site Purchase Lien to the

Developer for the sale of the Commission-owned site, in amount of \$158,200, to be evidenced by a Promissory Note and secured by a Deed of Trust; and approve the following related actions: APPROVED  
(CRON NO. 98057LAC0013) Attachments on file in Executive Office.

Authorize a grant of up to \$40,000 in Community Development Block Grant funds allocated to the First Supervisorial District for off-site improvements;

Authorize the Executive Director to provide second mortgage financing of up to \$39,500 per home; and



Authorize the Executive Director to subordinate the loans to the permitted construction and permanent financing, and to execute and modify all related documents as necessary for implementation of the project.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

(CONTINUED ON NEXT PAGE)

---

## **03-10-98.4 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

---

### **03-10-98.4.1 3-D 2-D.**

Recommendation: Approve and authorize the Executive Director to execute a Settlement and Release Agreement with Korand Corporation to terminate a Participation Agreement to develop an industrial business park in East Rancho Dominguez Redevelopment Project Area (2), effective upon execution by all parties; authorize payment to the Korand Corporation in total amount of \$330,755 as full and final settlement for termination of the Participation Agreement, for the following purposes; and authorize the

Executive Director to use a total of \$240,000 in tax increment funds collected in the East Rancho Dominguez Redevelopment Project Area, and a total of \$90,755 in remediation proceeds received from the former property

owner, to pay the full and final settlement: APPROVED  
(CRON NO. 98057LAC0012) Attachments on file in Executive Office.

\$190,755 to reimburse the Korand Corporation for documented project expenses, and to provide for the delivery of all plans, drawings and other project documents to the Commission; and

\$140,000 to provide for the sale by the Korand Corporation to the Commission, of one parcel located at 15728 Washington Ave., East Rancho Dominguez which will complete assemblage of a site for future development by the Commission.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 03-10-98.4.2 4-D 3-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of January 1998. APPROVED  
(CRON NO. 98058LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 10, 1998

9:30 A.M.

---

**03-10-98.4.3 2-H 1-H.**

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of January 1998. APPROVED (CRON NO. 98058LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 10, 1998

9:30 A.M.

---

**03-10-98.4.4 2-P 1-P.**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of January 1998. APPROVED  
(CRON NO. 98058LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**03-10-98.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18**

---

**03-10-98.5.1 3 1.**

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

The Honorable Fred Cressel+, Compton Creek Mosquito  
Abatement District

Supervisor Yaroslavsky

John A. Perez, Economic Development Corporation of  
Los Angeles County

Supervisor Knabe

Janet Elliott Mummey, Esq.+, Commission for Women;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.64.050B  
Stewart Steckel, Commission for Children and Families  
Janet Teague+, Commission for Children and Families;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Fred S. Beaton+, Dr. David C.P. Chen+ and  
Frank J. De Santis, Jr.+, Los Angeles County Task  
Force on Nutrition  
Gail Boatwright+, Board of Governors of the County  
Arboreta and Botanic Gardens  
Edward L. Bolden, Jr.+, Risk Management Advisory  
Committee  
Vito Cannella+, Commission on Human Relations  
Richard W. Cox+, Lancaster Cemetery District  
Louise Leigh+, Consumer Affairs Advisory Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.13.030B  
Geraldine Tevrizian, R.D.H.+, Hospitals and Health Care  
Delivery Commission

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **03-10-98.6 BOARD OF SUPERVISORS (Continued)**

---

### **03-10-98.6.1 69 2.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer, with the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such a policy to prevent the County from leasing any facility or venue for

any gun show, and from accepting tobacco company sponsorship of any event on County land; with policy to also prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of

any County venue, from accepting tobacco company sponsorship of events, and ban the use of County-owned venues and facilities for gun shows; additionally the draft policy should state that in the case of a long-term

lease, the Board of Directors of the lessee be made aware of the Board's strong intent with regard to preventing tobacco sponsorship or gun shows at County-owned venues, and be requested to voluntarily abstain from entering into agreements for such sponsorship or shows in the future; and to return to the Board within four weeks with the draft policy for approval, and to send a copy of the policy after approval to the Board of Directors and/or Chief Executive Officers of all sports and entertainment lessees at County-owned venues for their information and action.

CONTINUED FOUR WEEKS (4-7-98) (CRON NO. 97253LAC0027)

**Absent:** None

**Vote:** Unanimously carried

---

### 03-10-98.6.2 4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to include on each Board agenda the approximate dollar amount for each motion seeking a waiver of County fees or charges. APPROVED (CRON NO. 97311LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.7 BOARD OF SUPERVISORS (Continued)

---

### 03-10-98.7.1 5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the submission of an application and acceptance of a grant award in amount of \$20,000, by the Child Advocates Office/CASA of Los Angeles to the Judicial Council to aid CASA of Los Angeles in its mission to advocate for children's needs and rights in dependency court. APPROVED (CRON NO. 98063LAC0001)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### **03-10-98.7.2 6 5.**

Recommendation as submitted by Supervisor Knabe: Declare the week of March 15 through 21, 1998 as "Mediation Week" throughout Los Angeles County; commend the community-based and public entity dispute resolution program service providers, volunteers, mediators, and the courts for their part and participation in the program; and encourage all County departments, where feasible, to utilize the process of mediation and other dispute resolution services to resolve department and public disputes.  
APPROVED (CRON NO. 98054LAC0028)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### **03-10-98.8 BOARD OF SUPERVISORS (Continued)**

---



**03-10-98.8.1 59 6.**

Recommendation as submitted by Supervisor Knabe: Request the Presiding Judge of the Juvenile Court, in conjunction with the Director of Children and Family Services and the Registrar-Recorder/County Clerk, to identify additional mechanisms that can be put into place to assure that all adoptions are processed as smoothly as possible, thereby avoiding unnecessary delays caused by minor inconsistencies in adoption documents. (CRON NO. 98063LAC0004) THE BOARD TOOK THE FOLLOWING ACTIONS:

A. REQUESTED THE PRESIDING JUDGE OF THE JUVENILE COURT, IN CONJUNCTION WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE REGISTRAR-RECORDER/COUNTY CLERK, TO IDENTIFY ADDITIONAL MECHANISMS THAT CAN BE PUT INTO PLACE TO ASSURE THAT ALL ADOPTIONS ARE PROCESSED AS SMOOTHLY AS POSSIBLE, THEREBY AVOIDING UNNECESSARY DELAYS CAUSED BY MINOR INCONSISTENCIES IN ADOPTION DOCUMENTS, AND TO REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND

B. REQUESTED THE PRESIDING JUDGE OF THE JUVENILE COURT, IN CONJUNCTION WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, TO RESPOND TO SUPERVISOR ANTONOVICH'S FOLLOWING QUESTIONS:

(CONTINUED ON NEXT PAGE)

---

**03-10-98.9 BOARD OF SUPERVISORS (Continued)**

---

## 03-10-98.9.1 59 6. (Continued)

-- WHY, NOW, IS A MOTION COMING  
BEFORE THE BOARD THAT SHOULD  
HAVE BEEN ONE OF THE FIRST  
AREAS LOOKED AT WHEN LOOKING AT  
THE ADOPTIONS PROCESS?

-- WHAT PERCENTAGE OF ADOPTIONS  
ARE DELAYED BECAUSE OF  
INCONSISTENCIES IN ADOPTION  
DOCUMENTS?

-- WHAT HAS THE DEPARTMENT OF  
CHILDREN AND FAMILY SERVICES  
DONE PRIOR TO THIS MOTION TO  
CORRECT THE PROBLEM OF DELAYS  
CAUSED BY INCONSISTENCIES IN  
ADOPTION DOCUMENTS?

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.9.2 7 7.

Recommendation as submitted by Supervisor Knabe: Support AB 1686 (Murray), legislation which would require that the entire soundwall retrofit program be funded along with the other ongoing State Highway needs prior to distribution of funds for the regional and interregional capital improvement projects and identify the funding of the

soundwall retrofit program as a Statewide priority as originally established in 1989; also instruct the County's Legislative Advocates in Sacramento to vigorously support the passage of AB 1686. APPROVED (CRON NO. 98063LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.10 BOARD OF SUPERVISORS (Continued)

---

### 03-10-98.10.1 8 8.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support the inclusion of Poland, Hungary and the Czech Republic into the North Atlantic Treaty Organization (NATO) and U.S. Senate ratification of the NATO expansion treaty; endorse pending Senate Joint Resolution 28 of the State Legislature supporting NATO expansion; laud the State Senate for

having passed the resolution, and urge the State Assembly to pass the resolution with all due speed; also instruct the Executive Officer of the Board to send copies of this motion expressing the Board's position to the

President, Vice President, the Majority and Minority Leaders of the U.S. Senate, the Chairman and Ranking Minority Member of the Senate Foreign Relations Committee, the Majority and Minority Leaders of the State Senate, the Speaker of the State Assembly and Majority and Minority Leaders, and to each Senator and Representative from California in the U.S. Congress. APPROVED (CRON NO. 98063LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **03-10-98.10.2 9 9.**

Recommendation as submitted by Supervisor Antonovich: Reduce parking rate to \$3, excluding the cost of liability insurance, at County-operated parking lots in the Civic Center for the pre-registered runners in the 13th Annual Los Angeles Marathon, to be held March 29, 1998. APPROVED (CRON NO. 98062LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **03-10-98.11 BOARD OF SUPERVISORS (Continued)**

---

### **03-10-98.11.1 10 10.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$1,800, excluding the cost of liability insurance, at Castaic

Lake for the Castaic Town Council's Community 5K Run and Kids 1K Fun Run, to be held May 3, 1998. APPROVED (CRON NO. 98062LAC0005)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 03-10-98.11.2 11 11.

Recommendation as submitted by Supervisor Antonovich: Waive park rental fees in the amount of \$625, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Montrose-Verdugo Chamber of Commerce's street fair, to be held March 21 and 22, 1998. APPROVED (CRON NO. 98063LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 03-10-98.11.3 12 12.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$505, excluding the cost of liability insurance, for use of the softball field and kitchen, at Arcadia Park for the California Highway Patrol's Second Noreen Vargas Memorial Softball Tournament, to be held

April 4, 1998. APPROVED (CRON NO. 98063LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### **03-10-98.11.4 13 13.**

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$300, excluding the cost of liability insurance, for use of Ayres Hall at the County Arboretum by the City of Arcadia for their Mayor's Prayer Breakfast, to be held April 10, 1998. APPROVED (CRON NO. 98063LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### **03-10-98.12 BOARD OF SUPERVISORS (Continued)**

---

### **03-10-98.12.1 63 14.**

Recommendation as submitted by Supervisor Molina: Instruct the Executive

Director of the Arts Commission and the Director of Planning to report to the Board within 60 days prior to the public hearing on the proposed arts fee ordinance regarding establishment of a percent of the development as

a

required fee, appropriate types of developments to be subject to an arts fee, a structure for implementation, and a discussion of how the fee is expended; also instruct the Executive Director of the Arts Commission and the Director of Planning to prepare a draft ordinance and set it for hearing before the Regional Planning Commission which sets a fee on new developments for the purpose of developing municipal art and cultural projects, and to notify members of the development and arts communities, as well as other interested parties and the general public of the

proposed

ordinance; and request the Regional Planning Commission to submit recommendations and a final ordinance for Board approval. APPROVED  
(CRON NO. 98063LAC0005)

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.12.2 14 15.**

Recommendation as submitted by Supervisor Molina: Waive parking fees in the amount of \$3,150, at the Music Center garage for the Los Angeles County Medical Center School of Nursing's Commencement Ceremony at the Dorothy Chandler Pavilion, to be held May 12, 1998. APPROVED  
(CRON NO. 98063LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.13 BOARD OF SUPERVISORS (Continued)

---

### 03-10-98.13.1 62 16.

Recommendation as submitted by Supervisor Burke: Instruct County departments that solicit proposals for service contracts to work with the Auditor-Controller to include in their selection process, standardized language that would require proposers/bidders to disclose wages and benefits that would be provided to the low wage employees providing services to the County; and to also include in the selection process an evaluation process that would consider and give credit for the ability of a proposer to provide wages and benefits that would allow a service contract employee to be financially independent and preclude the employee's need for County assistance. (CRON NO. 98056LAC0001) THE BOARD

TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THREE WEEKS TO MARCH 31, 1998  
SUPERVISOR BURKE'S AFORMENTIONED  
RECOMMENDATION AND SUPERVISOR YAROSLAVSKY'S  
RECOMMENDATION TO INCLUDE REFERENCE  
TO CHILD CARE AMONG THE BENEFITS FOR  
WHICH THE COUNTY WILL GIVE CREDIT IN  
THE EVALUATION PROCESS FOR COUNTY  
SERVICE CONTRACTS; AND THAT THE BOARD  
INSTRUCT THE DIRECTOR OF HEALTH SERVICES  
TO REPORT BACK IN 90 DAYS ON THE  
FEASIBILITY OF DEVELOPING A PROGRAM  
TO BE OFFERED AS A HEALTH BENEFITS  
OPTION TO COUNTY CONTRACTORS WITH  
THE STUDY TO INCLUDE AN ASSESSMENT OF  
THE POTENTIAL ROLE OF THE HEALTHY  
FAMILIES PROGRAM AND THE DEPARTMENT'S  
COMMUNITY HEALTH PLAN, INCLUDING THE



PROGRAM FOR TEMPORARY COUNTY EMPLOYEES;  
AND THAT THE AUDITOR-CONTROLLER BE  
INSTRUCTED TO REPORT BACK TO THE BOARD  
OF SUPERVISORS WITH THE PROPOSED  
STANDARDIZED LANGUAGE REQUIRING  
DISCLOSURE OF WAGES AND BENEFITS TO  
BE PAID TO LOW-WAGE EMPLOYEES, AND  
WITH THE PROPOSED EVALUATION PROCESS  
THAT WOULD GIVE CREDIT FOR A WAGE AND  
BENEFIT LEVEL THAT WOULD PRECLUDE THE  
EMPLOYEES' NEED FOR COUNTY ASSISTANCE,  
FOR APPROVAL;

(CONTINUED ON NEXT PAGE)

---

## **03-10-98.14 BOARD OF SUPERVISORS (Continued)**

---

### **03-10-98.14.1 62 16. (Continued)**

B. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO REPORT BACK TO THE BOARD ON  
THE STATUS OF THE DATA SUPERVISOR BURKE  
REQUESTED AT THE MEETING OF  
NOVEMBER 26, 1996 (BOARD ORDER NO. 42)  
ON A "REASONABLE WAGE" POLICY; AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO REPORT ON HOW MANY  
FAMILIES ARE UNINSURED AND HOW MANY  
USE THE COUNTY HEALTH SYSTEM AND AT  
WHAT COST

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.14.2 15 17.**

Recommendation as submitted by Supervisor Burke: Declare April 25, 1998  
a day of peace and without violence and a day to continue the struggle of honoring victims of any violence. APPROVED (CRON NO. 98063LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**03-10-98.14.3 16 18.**

Executive Officer of the Board's recommendation: Approve minutes for the January 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 98058LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **03-10-98.15 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 20**

---

### **03-10-98.15.1 61 19.**

Joint recommendation with the Los Angeles Municipal Court Administrator and the Director of Public Works: Approve and authorize the Director of Public Works to execute the amended and restated agreement with The Alexander Haagen Company, Inc., to provide revised construction documents, including seismic and code compliance redesign and developer supervision, for the Los Angeles Municipal Court-West San Fernando Valley Branch Courthouse (5), C.P. No. 70247, for a fee not to exceed \$4,631,000; instruct the Director of Public Works to return to the Board, upon successful completion of the revised construction documents, with a Development Contract for construction of the Project; also authorize the Director of Public Works to cancel the prior authorization for seismic redesign in the amount of \$1,400,000 approved by the Board on March 28, 1995, but never implemented; approve the revised total project cost of \$96,751,000; and approve appropriation adjustment for C.P. No. 70247, in amount of \$1,827,000 for Fiscal Year 1997-98. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Molina and Antonovich voted no on this action.

---

## 03-10-98.15.2 69 20.

Joint recommendation with the District Attorney: Approve and instruct the

Chair to sign a three-year lease agreement with RMR Properties, at a monthly rental rate of \$5,794.25, for office space for the District Attorney's Office, located at 5900 Wilshire Blvd., Suite 560, Los Angeles (3), effective upon completion and acceptance of tenant improvements; approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (3-17-98)  
(CRON NO. 98063LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.16 ARTS COMMISSION 21

---

### 03-10-98.16.1 17 21.

Recommendation: Approve and instruct the Chair to sign license agreement with Goldenvoice, granting permission to produce a minimum of 12 concerts at the John Anson Ford Amphitheatre between May 1, 1998 and October 31, 1998, with a guaranteed payment to the County of \$48,000 for a minimum of 12 performances and an additional \$1 per ticket sold to be paid to the County, creating potential additional revenue of up to \$14,400. APPROVED AGREEMENT NO. 71274 (CRON NO. 98057LAC0017) Attachments on file

in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **03-10-98.17 BEACHES AND HARBORS (3 and 4) 22 - 23**

---

### **03-10-98.17.1 64 22.**

Recommendation: Approve release of Request for Qualifications to seek competitive proposals for the use of entitlements that will enable the development of a hotel or alternative uses on Parcels 9U and/or FF (future park site); also approve release of Invitation To Apply For Lease Extensions On Selected Parcels At Westside Marina del Rey. APPROVED (CRON NO. 98063LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### **03-10-98.17.2 65 23.**

Recommendation: Approve release of Request for Qualifications to Design, Finance, Develop and Operate an Entertainment/Retail Center at Parcels 49, 52 and GG in Marina del Rey (4), to identify a limited list of candidates to develop a high activity entertainment/retail complex in Marina del Rey that incorporates a pedestrian-friendly, waterfront-oriented ambiance. APPROVED (CRON NO. 98063LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.18 CHILDREN AND FAMILY SERVICES (1) 24

---

### 03-10-98.18.1 18 24.

Recommendation: Approve and instruct the Chair to sign agreements with the following, in total amount of \$116,504, for the provision of Independent Living Program services which include vocational and career training and development services for approximately 71 youth, ages 16 to 18 years, residing in foster care in East Los Angeles, Northeast Los Angeles and the San Gabriel Valley (All Districts), effective upon Board approval through September 30, 1998; and authorize the Director to execute amendments to agreements to increase the contract sum of each agreement by no more than 10% based solely on the number of youth served during the term of each agreement: APPROVED (CRON NO. 98057LAC0001) Attachments on file in Executive Office.

Los Angeles Urban League-Pomona TEC, in amount  
of \$48,210 AGREEMENT NO. 71275

Rosemary Children's Services, in amount of \$38,455  
AGREEMENT NO. 71276

Positive Image Enterprise, in amount of \$29,839  
AGREEMENT NO. 71277

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.19 COMMISSION ON DISABILITIES 25

---

### 03-10-98.19.1 19 25.

Recommendation: Authorize travel expenditures, in amount not to exceed \$1,400 per person, for two persons selected by the Chairperson to attend the President's Committee National Conference on Employment of People with Disabilities to be held May 6 through 7, 1998, and the Employment Fair for People with Disabilities to be held May 8, 1998, with both conferences to be held at the Marriott Hotel in New Orleans. APPROVED  
(CRON NO. 98057LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **03-10-98.20 COMMUNITY AND SENIOR SERVICES (4) 26 - 27**

### 4-VOTE

---

#### **03-10-98.20.1 20 26.**

Recommendation: Accept the Calendar Year 1998 Community Services Block Grant (CSBG) Program funds from the State Department of Community Services and Development (CSD), in amount of \$291,280, at no cost to County, for the former State designated Community Action Agency (CAA) for Foothill Area Community Services, Inc. (FACS), which recently filed a Chapter 7 Bankruptcy action to dissolve the agency due to financial insolvency; authorize the Director to execute standard agreement with the State for the Los Angeles County Community Action Agency to act as receiver and administrator for CSBG funding for FACS' former service area until a new CAA is designated by the State for this area which includes Pasadena, South Pasadena, Sierra Madre, Monrovia, Duarte, Arcadia and the unincorporated area of Altadena (5); also authorize the Director to execute consultant contract with Earl E. Raines, in amount not to exceed \$34,950, to work with the County and City of Pasadena and the State to obtain designation process for a new CAA for the Pasadena-Altadena area, effective upon Board approval through December 31, 1998; and approve appropriation adjustment in amount of \$292,000 to reflect an increase in CSBG program funds for the former FACS. APPROVED (CRON NO. 98056LAC0003)



**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

---

## **03-10-98.20.2 21 27.**

Recommendation: Accept Job Training Partnership Act (JTPA) Title III 40% funds, in amount of \$470,600, at no cost to County, from the California Employment Development Department for the Antelope Valley Workforce Development Project, which is being developed to provide 125 JTPA Title III-eligible dislocated workers classroom occupational skills, and on-the-job training in industries such as electronics, manufacturing, retail sales, warehousing, automotive/diesel repair and aerospace;

approve

and authorize the Director to execute contracts with Antelope Valley Community College (5), to provide the training for the Project, in amount of \$77,402, effective upon Board approval through June 30, 1998 and \$352,609 for Fiscal Year 1998-99. APPROVED (CRON NO. 98056LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **03-10-98.21 DISTRICT ATTORNEY (2) 28**

**03-10-98.21.1 60 28.**

Joint recommendation with the Chief Information Officer, the Chief Administrative Officer and the Director of Internal Services: Approve the

following recommendations for improving customer service in the District Attorney's Bureau of Family Support Operations (DABFSO) and to provide an "interim solution" as well as a "long term solution" for implementing the DABFSO Call Center Program; and find that project is exempt from the California Environmental Quality Act: (CRON NO. 98061LAC0001)  
Attachments on file in Executive Office.

Authorize the Chief Administrative Officer to finalize negotiations for a five-year lease for office space with appurtenant parking to house the operations and equipment necessary to implement the District Attorney's Bureau of Family Support Operations Call Center Program, at a monthly rental rate not to exceed \$40,200 including tenant improvements, and an additional \$11,000 per month for furniture, effective upon Board approval and upon acceptance of completed tenant improvements subject to minor punch list items, and authorize the Chief Administrative Officer to approve said lease;

Authorize the Chief Administrative Officer to enter into agreement(s) for architectural space design which would reimburse the lessor's architect for such costs incurred, in the event the County does not finalize this lease agreement, with a maximum limit of \$15,000;

Authorize the Director of Internal Services to acquire a telephone system for the District Attorney through a direct purchase by competitive bid, or, if appropriate, to approve a lease agreement with the vendor in accordance with established purchase agreements; and

(CONTINUED ON NEXT PAGE)

---

## **03-10-98.22 DISTRICT ATTORNEY (Continued)**

---

### **03-10-98.22.1 60 28. (Continued)**

Approve the project and authorize the Chief Administrative Officer, the District Attorney and the Director of Internal Services to implement the project.

#### THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE DISTRICT ATTORNEY'S  
JOINT RECOMMENDATION WITH THE CHIEF  
INFORMATION OFFICER, CHIEF ADMINISTRATIVE  
OFFICER AND THE DIRECTOR OF INTERNAL SERVICES  
TWO WEEKS TO MARCH 24, 1998;
  
- B. AUTHORIZED THE CHIEF ADMINISTRATIVE  
OFFICER TO CONTINUE NEGOTIATIONS OF  
THE LEASE; AND
  
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER, IN CONJUNCTION WITH THE  
AUDITOR-CONTROLLER, TO PERFORM  
AN ANALYSIS ON THE VIABILITY OF

CONTRACTING WITH A PRIVATE FIRM  
TO PERFORM PHONE OPERATIONS FOR  
THE DISTRICT ATTORNEY'S BUREAU OF  
FAMILY SUPPORT OPERATIONS, AND  
REPORT BACK TO THE BOARD ON  
MARCH 24, 1998

**Absent:** None

**Vote:** Unanimously carried

---

## **03-10-98.23 HEALTH SERVICES (Committee of Whole) 29 - 31**

---

### **03-10-98.23.1 22 29.**

Recommendation: Approve and instruct the Director to sign agreement with Regional Organ Procurement Agency of Southern California, a division of the Regents of the University of California, for the provision of organ donation services, with the County to be reimbursed at the rate of \$13,000

per organ donor or the actual cost of organ donation services, effective upon Board approval through June 30, 1998, with provisions for five automatic one-year renewals through June 30, 2003. APPROVED  
(CRON NO. 98057LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

**03-10-98.23.2 23 30.**

Recommendation: Approve and instruct the Chair to sign amendments to emergency ambulance transportation service agreements with the following, to provide for legal and operational consistency with the Countywide 9-1-

1

Emergency Ambulance Transportation Services Program, in conjunction with the imminent annexations of the Cities of El Monte and Covina Fire Departments (1 and 5) to the County Fire Department: APPROVED (CRON NO. 98057LAC0011) Attachments on file in Executive Office.

American Medical Response of Southern California, effective upon the annexation of the City of Covina Fire Department by the Los Angeles County Fire Department; and AGREEMENT NO. 67924, SUPPLEMENT 1

American Medical Response of Southern California and the City of El Monte, effective upon annexation of the City of El Monte Fire Department by the Los Angeles County Fire Department. AGREEMENT NO. 67928, SUPPLEMENT 1

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.24 HEALTH SERVICES (Continued)

---

### 03-10-98.24.1 24 31.

Recommendation: Accept grant award in total amount of \$33,317 from the United States Department of Education, with a required County match of \$6,590, to provide financial assistance to student nurses enrolled in the Los Angeles County Medical Center School of Nursing, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 98057LAC0010)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.25 MENTAL HEALTH (5) 32 - 35

4-VOTE

---

### 03-10-98.25.1 25 32.

Recommendation: Approve and authorize the Chair to sign Legal Entity Agreement with Five Acres - The Boys' and Girls' Aid Society of Los Angeles County (5), for the provision of mental health services to children who are victims, or at-risk, of child abuse, with a maximum contract amount of \$138,542 for Fiscal Year 1997-98, funded by \$79,167 in

AB 1733/2994 funds from the Department of Children and Family Services and

\$59,375 in Cash Flow Loan Funds for Federal Financial Participation revenues, and \$332,500 annually for Fiscal Years 1998-99 and 1999-2000, funded by \$190,000 in AB 1733/2994 funds from the Department of Children and Family Services and \$142,500 in Cash Flow Loan Funds for Federal Financial Participation revenues, effective upon Board approval through June 30, 1998, with two automatic one-year renewals; authorize the Director to prepare and sign amendments to agreement provided that County's total payments to the contractor shall not exceed or be reduced by more than 10% of the applicable maximum contract amount; and instruct the Director to advise the State Department of Mental Health of the Board's action; also approve appropriation adjustment in amount of \$139,000 to reflect additional funds. APPROVED AGREEMENT NO. 71281 (CRON NO. 98062LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.26 MENTAL HEALTH (Continued)

3-VOTE

---

### 03-10-98.26.1 26 33.

Recommendation: Approve implementation of the Phase II consolidation of Fee-for-Service Medi-Cal Mental Health Specialty Mental Health Services under the Local Mental Health Plan to be operated by the Department; approve and authorize the Director to sign agreement with the State Department of Mental Health (SDMH), for County to operate the Plan,

effective June 1, 1998; instruct the Director to submit all necessary documents to the SDMH and accept State General Fund dollars allocated to Los Angeles County for local operation of the Medi-Cal mental health consolidation, in estimated amount of \$4,559,709; and instruct the Director to report on the status of implementation every six months for the foreseeable future. APPROVED (CRON NO. 98058LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.26.2 27 34.**

Recommendation: Approve and authorize the Chair to sign Legal Entity Agreement amendments with the following, to provide mental health services

to the most severely emotionally disturbed children in foster care settings; authorize the Director to prepare and sign amendments to the two

agreements for Fiscal Year 1997-98 provided that County's total payments to the contractors shall not exceed or be reduced by more than 10% of the applicable maximum contract amount; and instruct the Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 98058LAC0013) Attachments on file in Executive Office.

Research and Treatment Institute, Inc. (1 and 5), to add \$81,420 in County General Funds (CGF) and \$81,420 in Cash Flow Loan Funds for Federal Financial Participation (FFP) funds, with a maximum contract amount of \$162,842 for Fiscal Years 1997-98, 1998-99 and 1999-2000 AGREEMENT NO. 70992, SUPPLEMENT 1



Olive Crest (1 and 5), to add \$72,726 in CGF and \$72,726 in Cash Flow Loan Funds for FFP funds, with a maximum contract amount of \$145,454 for Fiscal Years 1997-98, 1998-99 and 1999-2000  
AGREEMENT NO. 70757, SUPPLEMENT 1

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.27 MENTAL HEALTH (Continued)

---

### 03-10-98.27.1 28 35.

Recommendation: Terminate Legal Entity Mental Health Services Agreement with Downey Community Health Center due to the State Department of Health Services' removal of the facility's Institutions for Mental Diseases classification, due to the small percentage of psychiatric clients served at the facility, with the facility to continue to treat the small percentage of psychiatric clients through the Special Treatment Program and bill Medi-Cal Fee-For-Service instead of the County; and instruct the Director to provide written notification to the contractor of the termination. APPROVED (CRON NO. 98058LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **03-10-98.28 PARKS AND RECREATION (2) 36**

---

### **03-10-98.28.1 29 36.**

Recommendation: Approve and instruct the Chair to sign amendment to the Hollywood Bowl Operating Lease to amend the scope of renovation work the Los Angeles Philharmonic Association (LAPA) is authorized to complete to include replacement of two speedramps with standard escalator equipment and installation of a new escalator and stairway; and to assign to LAPA the right to apply for an additional amount not to exceed \$400,000 in Proposition A 1996 funds for improvements to the Hollywood Bowl (3); and find assignment of funds and amendment to lease agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 21615, SUPPLEMENT 3 (CRON NO. 98057LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **03-10-98.29 PUBLIC SOCIAL SERVICES (3) 37 - 40**

---

**03-10-98.29.1 30 37.**

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with PDQ Personnel Services, Inc. (PDQ), at an estimated annual cost of \$1,042,745, for the provision of 50 skilled clerks to operate Automated Fingerprint Image Reporting and Match finger image workstations, effective one day after Board's approval or January 1, 1998, whichever is later, for three years; and authorize the Director to prepare and sign amendments to contract for decreases in the hourly rates specified in the contract; also terminate current contract with PDQ, for the convenience of the County, effective December 31, 1997 or day of Board approval, whichever is later; and authorize the Director to send a notice of termination of current contract to PDQ. APPROVED AGREEMENT NO. 71279 (CRON NO. 98049LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.29.2 31 38.**

Recommendation: Approve a purchase order to be issued by the Director of Internal Services to Five Star Parking, in amount of \$71,400, 85% State and Federally funded, with a 15% County cost of \$10,710, to provide shuttle services for the Department's Finance Division and Greater Avenues for Independence (GAIN) staff, located at 1500 S. Figueroa St., Los Angeles (1), effective December 15, 1997 through December 14, 1998. APPROVED (CRON NO. 98057LAC0014)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-10-98.29.3 32 39.**

Recommendation: Approve and instruct the Chair to sign contract with the Los Angeles County Office of Education, at a total cost of \$503,584, for the provision of motivational training to Department staff, to ensure staff are motivated and prepared to implement the new Welfare Reform CalWORKs regulations, effective the day after Board approval through December 31, 1998; also authorize the Director to extend the contract term until June 30, 1999, with no increase in contract cost. APPROVED AGREEMENT NO. 71280 (CRON NO. 98057LAC0015)

**Absent:** None

**Vote:** Unanimously carried

---

## **03-10-98.30 PUBLIC SOCIAL SERVICES (Continued)**

---

### **03-10-98.30.1 33 40.**

Joint recommendation with the Chief Administrative Officer and the

Director of Internal Services: Authorize the Director to approve expenditures in an aggregate amount not to exceed \$3.7 million, funded by the CalWORKs single allocation, for the refurbishment of the public lobbies, and interview booths of 22 CalWORKs' offices (All Districts) and the acquisition of furniture, as necessary, for these areas; authorize the

the Director to execute the necessary service orders for lobby refurbishment and furniture acquisition; also award and authorize the Director of Internal Services to execute agreement with Robert Rosenberg, A.I.A., in amount not to exceed \$175,000, to provide lobby refurbishment interior design services; and find that refurbishments are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98058LAC0003)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.31 PUBLIC WORKS (4) 41 - 52

---

### 03-10-98.31.1 34 41.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Palmdale for the County to perform the preliminary engineering and administer the construction of a project to resurface the deteriorated roadway pavement on Avenue P from 15th Street East to 25th Street East (5), with the City and the County to finance their respective jurisdictional shares of the project cost; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71273 (CRON NO. 98057LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.32 PUBLIC WORKS (Continued)

---

### 03-10-98.32.1 35 42.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Westlake Village (City), at an annual County cost of \$12,500, for the City to maintain a County-owned oil boom and trash net installed in Private Drain No. 728 in order to minimize conveyance of trash and debris to Westlake Lake (5), effective upon Board approval through June 30, 1999; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71272 (CRON NO. 98057LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-10-98.32.2 36 43.

Recommendation: Approve grant of a water line easement from the County Flood Control District to the City of Pomona over Parcel 8, San Jose Creek (1 and 5), in amount of \$2,500; instruct the Chair to sign and authorize delivery of the easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98057LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **03-10-98.32.3 37 44.**

Recommendation: Approve and authorize the Director to negotiate and the Chair to sign agreement with the City of Culver City, for County to pay \$50,000 in Second Supervisorial District Proposition A Local Return funds to be used for the construction of the Culver City Transportation Facility

(2), which consists of construction of a dedicated bus maintenance, operations and administration facility for the Culver City Municipal Bus Lines. APPROVED (CRON NO. 98061LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-10-98.33 PUBLIC WORKS (Continued)**

**03-10-98.33.1 38 45.**

Recommendation: Approve and file petitions to annex the following territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1; also adopt resolutions initiating proceedings for annexations; and instruct the Director to prepare and file Engineer's Reports. ADOPTED Attachments on file in Executive Office.

Unincorporated Zone, Petition No. 116-106, Fourth Ave.,  
Avocado Heights area (1) (CRON NO. 98062LAC0007)

Unincorporated Zone, Petition No. 187-125, Rockvale Ave.,  
Azusa area (1) (CRON NO. 98054LAC0013)

Unincorporated Zone, Petition No. 104-77, Castaic Rd.,  
Santa Clarita area (5) (CRON NO. 98062LAC0006)

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.33.2 39 46.**



Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED  
(CRON NO. 98057LAC0023)

Rescind a traffic regulation order prohibiting parking on the south side of Hill Dr., between a point 465 ft. and a point 575 ft. west of the west curb line of Kennydale Ave., South San Gabriel area (1), as established January 21, 1997

Prohibiting parking, school buses excepted, on the south side of Hill Dr., between a point 465 ft. and a point 575 ft. west of the west curb line of Kennydale Ave., South San Gabriel area (1)

Establishing a weight limit for commercial vehicles weighing more than 6,000 lbs. on Rivera Rd., between Pioneer Blvd. and Norwalk Blvd., Los Nietos area (1)

(CONTINUED ON NEXT PAGE)

---

## **03-10-98.34 PUBLIC WORKS (Continued)**

---

### **03-10-98.34.1 39 46. (Continued)**

Establishing a weight limit for commercial vehicles weighing more than 6,000 lbs. on 157th Street between Sandel Ave. and San Pedro St., Rosewood area (2)

Prohibiting parking for commercial vehicles weighing more than 6,000 lbs., unladen, between the hours of 10:00 p.m. and 6:00 a.m., on the west side of 1st Avenue between Candlelight Dr. and Imperial Hwy., South Whittier area (4)

Prohibiting pedestrians from crossing Fairway Dr. at the north and south lines of Hallgreen Dr., Rowland Heights area (4)

Prohibiting pedestrians from crossing Fairway Dr. at the north and south lines of the west approach of Brea Canyon cut-off, Rowland Heights area (4)

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.34.2 40 47.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 7, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1952 - San Carlos St., et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$65,000 and \$85,000 (CRON NO. 98057LAC0025)

CC 1968 - Crown Valley Road Zone Conversion and Pipeline, vicinity of Acton (5), at an estimated cost between \$55,000 and \$75,000 (CRON NO. 98057LAC0026)

CC 6534 (Bridge Retrofit) - Imperial Hwy. over Los Angeles River, vicinity of Lynwood (2), at an estimated cost between \$435,000 and \$510,000 (CRON NO. 98057LAC0029)

(CONTINUED ON NEXT PAGE)

---

## **03-10-98.35 PUBLIC WORKS (Continued)**

---

### **03-10-98.35.1 40 47. (Continued)**

CC 7521 - Parkway Tree Trimming, Mills and Mines, 1997-98, vicinities of Pico Rivera, Whittier and Long Beach (1 and 4), at an estimated cost between \$60,000 and \$80,000 (CRON NO. 98057LAC0035)

CC 7529 - Road Division 142-I Resurface, 1997-98, vicinity of East Los Angeles (1), at an estimated cost between \$210,000 and \$245,000 (CRON NO. 98057LAC0027)

CC 7569 - La Petite Ave., et al., vicinity of Lancaster (5), at an estimated cost between \$218,000 and \$255,000 (CRON NO. 98057LAC0033)

CC 7572 - Gazely St., et al., vicinity of Santa Clarita (5),

at an estimated cost between \$160,000 and \$190,000  
(CRON NO. 98057LAC0031)

CC 7595 - Edna Pl., et al., vicinities of Irwindale and  
Covina (1 and 5), at an estimated cost between \$105,000  
and \$120,000 (CRON NO. 98057LAC0030)

CC 7609 - Alleys north of Amar Rd. and north of Gale Ave.,  
vicinities of Hacienda Heights and West Covina (4 and 5),  
at an estimated cost between \$70,000 and \$90,000  
(CRON NO. 98057LAC0028)

West Coast Basin Barrier Project, Injection Well  
Relocation and Water Supply Line, City of El Segundo (4),  
at an estimated cost between \$550,000 and \$650,000  
(CRON NO. 98057LAC0024)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.36 PUBLIC WORKS (Continued)

---

### 03-10-98.36.1 41 48.

Recommendation: Adopt and advertise plans and specifications for  
San Dimas Wash Ben Lomond Spreading Grounds, City of Covina (5), at an  
estimated cost between \$2,120,000 and \$2,480,000; and set April 7, 1998  
for bid opening. ADOPTED (CRON NO. 98057LAC0032)

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.36.2 42 49.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7570 - Silverpuffs Dr., et al., vicinity of Quartz Hill (5), to Granite Construction Company, in amount of \$351,468.40

CC 7594 - Pepperdale Dr., et al., vicinities of Industry and Diamond Bar (1 and 4), to Doug Martin Contracting Company, Inc., in amount of \$125,396.04

Live Oak Wash Spreading Grounds Modification, City of Claremont (5), to Ecology Construction, Inc., in amount of \$290,230

**Absent:** None

**Vote:** Unanimously carried

## 03-10-98.37 PUBLIC WORKS (Continued)

---

### 03-10-98.37.1 43 50.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1020 - Fairfax Ave., Stocker St. to Slauson Ave.,  
vicinity of Baldwin Hills (2), Sully-Miller  
Contracting Company, in amount of \$21,981

CC 1947 - Rowan Ave., et al., vicinity of City  
Terrace (1), Fleming Engineering, Inc., in  
amount of \$15,500

CC 6275 (Ports Access Demonstration Project) -  
Alameda Street Phase I, Route 405 to Lomita Blvd.,  
Cities of Los Angeles and Carson (2 and 4),  
Colich & Sons, in amount of \$15,750

CC 8012 (STP) - Manhattan Ave., Rosecrans Ave.  
to Marine Ave., City of Manhattan Beach (4),  
Griffith Company, in amount of \$14,500

CC 8531 (Prop C/SB 140) - Garey Ave.,  
Foothill Blvd. to 71 Expressway, City of Pomona (1),  
Signal Maintenance, Inc., in amount of \$6,400

Willow Avenue Drain, Cities of West Covina

and Baldwin Park (1 and 5), Calfon Construction, Inc., in amount of \$37,400

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.38 PUBLIC WORKS (Continued)

---

### 03-10-98.38.1 44 51.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7435 - Palm Tree Trimming, 1997, vicinities of Athens, Windsor Hills and Lennox (2), H. Tree & Landscaping Co., with a final contract amount of \$94,295

CC 7498 - Amalia Ave., et al., vicinity of Montebello (1), Sully-Miller Contracting Company, with changes in amount of \$5,749.97 and a final contract amount of \$227,099.73

Puddingstone Diversion Dam, Dam Raising and Spillway Modifications, City of La Verne (5), JW Contracting Corporation, with changes

amounting to a credit of \$42,096.47 and a  
final contract amount of \$1,140,644.40

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.38.2 45 52.**

Recommendation: Accept Tract Map No. 50449, vicinity of  
Santa Clarita (5). APPROVED (CRON NO. 98057LAC0034)

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.39 SHERIFF (5) 53**

---

**03-10-98.39.1 46 53.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
the Sheriff's Special Appropriation Fund in amount of \$4,441.03.  
APPROVED Documents on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

---

## **03-10-98.40 TREASURER AND TAX COLLECTOR (1) 54**

---

### **03-10-98.40.1 47 54.**

Recommendation: Receive and file Report of Investment Transactions for the month of January 1998. APPROVED (CRON NO. 98057LAC0016)

Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **03-10-98.41 MISCELLANEOUS COMMUNICATIONS 55 - 60**

---

**03-10-98.41.1 48 55.**

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors for the disbursal of funds donated to the following agencies to continue services to assist the homeless and victims of domestic violence: APPROVED

Domestic Violence Prevention Fund, in amount  
of \$106,000 (CRON NO. 98057LAC0003)

KLOS Foodbank Fund, in amount of \$52,519.11  
(CRON NO. 98057LAC0005)

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.41.2 49 56.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Pamela Lee-Carey v. County of Los Angeles," in amount of \$160,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 98062LAC0001)

**Absent:** None

**Vote:** Unanimously carried

---

## **03-10-98.42 MISCELLANEOUS COMMUNICATIONS (Continued)**

---

### **03-10-98.42.1 50 57.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kevin Metzler v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Contract City, Lancaster Liability Trust Fund. APPROVED (CRON NO. 98062LAC0004)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-10-98.42.2 51 58.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Radich v. County of Los Angeles," in amount of \$315,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Public Works, Waterworks District No.

budget. APPROVED (CRON NO. 98062LAC0003)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-10-98.42.3 69 59.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Margaret K. v. Dependency Court Legal Services," in amount of \$325,000, plus assumption of Medi-Cal lien not to exceed \$51,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Judgement and Damages - Central Reserve. CONTINUED ONE WEEK (3-17-98) (CRON NO. 98062LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-10-98.43 MISCELLANEOUS COMMUNICATIONS (Continued)**

---

### **03-10-98.43.1 52 60.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the negotiated exchange of property tax revenue resulting from Detachment 97-1 from the Newhall County Water District (5). ADOPTED (CRON NO. 98062LAC0009)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.44 ORDINANCE FOR ADOPTION 61

---

### 03-10-98.44.1 53 61.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to make changes and technical corrections to certain future salary adjustments for five employee classifications. ADOPTED ORDINANCE NO. 98-0010 (CRON NO. 98056LAC0012)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.45 SEPARATE MATTER 62

---

### 03-10-98.45.1 58 62.

Report and recommendations from the Director of Health Services, in conjunction with the Chief Administrative Officer and County Counsel, regarding the sale of the Queen of Angels-Hollywood Presbyterian Medical Center, a nonprofit corporation, to Tenet Healthcare Corporation, a for-profit corporation, as requested by the Board at the meeting of February 10, 1998.     RECEIVED AND FILED

**Absent:**   None

**Vote:**   Unanimously carried

---

## 03-10-98.46 PUBLIC HEARING 63

---

### 03-10-98.46.1 54 63.

Combined hearing on the following zoning matters on property located on the southeasterly side of Encinal Canyon Rd., approximately 2,000 ft. north of the Pacific Coast Hwy., Malibu Zoned District, applied for by Land Design Consultants, Inc.: [This hearing is being conducted pursuant to a writ of mandate issued by the Los Angeles County Superior Court in a lawsuit challenging the approval of the project by the Board of Supervisors on May 14, 1996 (La Chusa Highlands Property Owners Association v. County of Los Angeles, Los Angeles County Superior Court,

Case No. BS039789)]: NOTE: On November 6, 1997 the Board rescinded its action of May 14, 1996; and on February 24, 1998 the Board certified the Supplemental Environmental Impact Report and addenda and adopted the environmental findings and the proposed Mitigation Monitoring Plan for the project) CONTINUED, WITHOUT DISCUSSION, THREE WEEKS TO MARCH 31, 1998 AT 9:30 A.M.

Conditional Use Permit Case No. 91-315-(3), to ensure compliance with hillside management and density controlled development design criteria; to allow for construction of an on-site wastewater treatment facility; and to allow 5 second residential units;

Oak Tree Permit Case No. 91-315-(3), to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and

Vesting Tentative Tract Map Case No. 46277-(3), to create 46 residential lots, 1 wastewater treatment facility lot, 1 street lot and 3 open space lots.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.47 MISCELLANEOUS

---

**03-10-98.47.1 64.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

**03-10-98.47.2 55 64-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Information Officer and the Director of Internal Services to include on all County department web pages an "e-mail constituent assistance form" and "suggestion box" feature that will enable everyone accessing a page to

respond interactively; also instruct the Chief Information Officer and the

Director of Internal Services to work with departments to develop a protocol and tracking system to monitor and respond in timely fashion to such E-mail correspondence; and instruct the Chief Administrative Officer to coordinate and oversee the development of this program and report back to the Board within 30 days with a plan and schedule for implementation, with a goal of completing the project within 60 days. APPROVED  
(CRON NO. 98065LAC0010)

**Absent:** None

**Vote:** Unanimously carried

---

**03-10-98.47.3 56 64-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to work with the District Attorney, the Director of



Internal Services and the Chief Information Officer to develop a plan for expanding the hours of the District Attorney's Bureau of Family Support Operations to include Saturdays and evenings, and instruct the Director of Personnel to report back to the Board within 30 days, on the status of the new hires to support the expansion of hours. APPROVED  
(CRON NO. 98065LAC0008)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-10-98.48 MISCELLANEOUS (Continued)

---

### 03-10-98.48.1 66 64-C.

Report from the Director of Parks and Recreation regarding lead-based paint on older playground equipment at County parks, as requested by Supervisor Antonovich. (CRON NO. 98064LAC0009) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WORKING WITH THE DIRECTOR OF PARKS AND RECREATION, TO IDENTIFY THE ALLOCATION OF \$225,000 FROM WITHIN THE DEPARTMENT OF PARKS AND RECREATION'S BUDGET FOR USE IN REPLACING PLAYGROUND EQUIPMENT THAT HAD TO BE REMOVED FROM COUNTY PARKS BECAUSE OF LEAD-BASED PAINT PROBLEMS, WHICH WILL SUPPLEMENT

THE APPROXIMATELY \$750,000 OF  
PROPOSITION A MONIES THAT WILL ALSO  
BE USED TO REPLACE THE PLAYGROUND  
EQUIPMENT AND REPORT BACK TO THE BOARD  
WITH FINDINGS IN TWO WEEKS AT THE MEETING  
OF MARCH 24, 1998; AND

B. INSTRUCTED THE DIRECTOR OF PARKS  
AND RECREATION TO MOVE FORWARD  
IMMEDIATELY TO REPLACE THIS  
PLAYGROUND EQUIPMENT AS QUICKLY  
AS POSSIBLE, AND REPORT BACK TO  
THE BOARD MONTHLY ON THE PROGRESS  
OF THE REPLACEMENT

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 03-10-98.49 MISCELLANEOUS (Continued)

---

### 03-10-98.49.1 65.

Items not on the posted agenda, to be presented and (if requested)  
referred to staff or placed on the agenda for action at a future meeting  
of the Board, or matters requiring immediate action because of an  
emergency situation or where the need to take immediate action came to  
the  
attention of the Board subsequent to the posting of the agenda.

---

**03-10-98.49.2 67**

- Recommendation as submitted by Supervisor Antonovich: Support AB 2388 (Margett and Leonard), legislation for the redesignation of the 30 Freeway east of San Dimas as the 210 Freeway; and send letters to the California Department of Transportation's District 7 Director and the Los Angeles County Legislative Delegation advising them of the Board's position. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 17, 1998 FOR CONSIDERATION
- 

**03-10-98.49.3 68 67.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
WARREN WILLIAMS AND LEONARD SHAPIRO

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Antonovich requested the Chief Administrative Officer to investigate and report back to the Board on the Department of Health Services' Public Health Laboratories Environmental Chemistry Section's attempt to set up their own environmental chemistry testing program which is contrary to Board approved consolidation in July 1990 of this Section with the Agricultural Commissioner/Weights and Measures' Environmental Toxicology Laboratory.
- Supervisor Antonovich requested the Chief Administrative Officer to identify funding options for the completion of construction documents for the Antelope Valley

Courthouse, and report to the Board in three weeks at the meeting of March 31, 1998.

---

**03-10-98.49.4 70**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Cleothas Clark  
Ezekiel Hempill  
John Sowa  
Josephine Williams

Supervisor Yaroslavsky

Sabrina Csato  
Fred Friendly

Supervisor Knabe for  
All Members of the Board

Rita Finucane  
Roger Randall

Supervisor Knabe

Jack Mummert  
Vera Ramirez

Supervisor Antonovich for  
All Members of the Board

Maxine Delores Howard

Supervison Antonovich

Joseph Charles Dupee  
Sanford "Sandy" Eisner  
Charles Gross  
Samuel Grove  
Harriet McAfee  
Robert McAlister  
William Purdy  
Eunice Solverson

Meeting adjourned (Following Board Order No. 70).  
Next meeting of the Board: Tuesday morning,  
March 17, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 10, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

---